



Agenda

FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
JUNE 1, 2010 – 5:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES:

MAY 11, 2010 SPECIAL FINANCE COMMITTEE STUDY SESSION FY 10/11
OPERATING BUDGET REVIEW

MAY 17, 2010 REGULAR FINANCE COMMITTEE MEETING

CONSENT AGENDA

6. REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT TO AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT – DESIGN/BUILD SERVICES TO THE DECTRON UNITS AT GCCC; M & E ENGINEERING INC. (MARTIN VALDEZ)
7. REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT – PAVEMENT RESURFACING; CUTLER REPAVING INC. (DAVID CATANACH)
8. REQUEST FOR APPROVAL OF A LEASE AGREEMENT – CANYON ROAD PARKING LOT; ROMAN SALAZAR (WALTER ROYBAL)
9. REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO PROFESSIONAL SERVICES AGREEMENT – SECURITY SERVICES; CHAVEZ SECURITY (WALTER ROYBAL)
10. REQUEST FOR APPROVAL OF 2010/2011 1% LODGERS' TAX FUNDING RECOMMENDATIONS – ARTS COMMISSION COMMUNITY ARTS PROMOTION PROGRAM (RFP 10/21/P); VARIOUS VENDORS (DEBRA GARCIA Y GRIEGO)
11. REQUEST FOR APPROVAL OF PROJECT AGREEMENT – PURCHASE EQUIPMENT; NEW MEXICO DEPARTMENT OF TRANSPORTATION (POLICE CHIEF ARIC WHEELER)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND



Agenda

FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
JUNE 1, 2010 – 5:00 PM

12. REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT TO AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT – PROVIDE TECHNICAL APPLICATION SUPPORT SERVICES; MIKE LANCASTER (CARYN FIORINA)
13. REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT TO AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT – PROVIDE TECHNICAL APPLICATION SUPPORT SERVICES; KEVIN YEAMAN (CARYN FIORINA)
14. REQUEST FOR APPROVAL OF LEGAL SERVICES AGREEMENT – REPRESENT CITY IN LEGAL MATTERS; SHEEHAN, SHEEHAN & STELZNER (BILL CASSEL)
15. REQUEST FOR APPROVAL OF A RESOLUTION DECLARING THE MONTH OF APRIL EACH YEAR AS “NEWBORN MONTH” AND DIRECTING STAFF TO ASSIST THE UNIVERSITY OF PHOENIX AND PRESBYTERIAN MEDICAL SERVICES IN ARRANGING FOR AN ANNUAL BABY SHOWER FOR “NEWBORNS IN NEED” (COUNCILOR ORTIZ) (JEANNE PRICE)

Committee Review:

Council (Scheduled)

6/09/10

Fiscal Impact – No

16. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 1-3.2 SFCC 1987 REGARDING THE IMPOSITION OF MUNICIPAL COURT FEES AND SECTION 12-6-12.2 OF THE CITY OF SANTA FE UNIFORM TRAFFIC CODE REGARDING PENALTIES FOR OPERATING A MOTOR VEHICLE UNDER THE INFLUENCE OF INTOXICATING LIQUOR OR DRUGS (COUNCILOR WURZBURGER) (JUDGE YALMAN)

Committee Review:

Council (Request to Publish)

6/09/10

Council (Public Hearing)

7/28/10

Fiscal Impact - Yes

17. REQUEST FOR APPROVAL OF AN ORDINANCE REPEALING CHAPTER 27 SFCC 1987 AND CREATING A NEW CHAPTER 27 SFCC 1987 REGARDING TELECOMMUNICATIONS SERVICES (KELLEY BRENNAN)



Agenda

FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
JUNE 1, 2010 – 5:00 PM

Committee Review:

Council (Request To Publish)	5/12/10
Public Works (Approved)	5/24/10
Public Utilities (Scheduled)	6/02/10
Council (Public Hearing)	6/09/10

Fiscal Impact - Yes

18. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING APPROVAL OF THE DOWNTOWN PARKING AND TRANSIT PROGRAM (COUNCILOR WURZBURGER) (JON BULTHUIS)

Committee Review:

Transit Advisory (Denied)	4/06/10
Public Works (Approved)	4/12/10
Finance (Remand to TAB)	4/19/10
Transit Advisory (Revised/return to Finance Committee)	5/04/10
Parking Advisory (Approved)	5/18/10
Council (Scheduled)	6/09/10

Fiscal Impact - Yes

19. REQUEST FOR APPROVAL OF A RESOLUTION NAMING THAT PORTION OF THE CITY'S RAIL TRAIL BETWEEN SIRINGO ROAD AND ZIA ROAD AND THE FUTURE EXTENSION OF THE TRAIL, UNDER ST. FRANCIS DRIVE CONNECTING TO ST. MICHAEL'S DRIVE IN HONOR OF GAIL RYBA (COUNCILOR BUSHEE, MAYOR COSS, COUNCILORS ROMERO, CALVERT, CHAVEZ, DOMINGUEZ, ORTIZ, TRUJILLO AND WURZBURGER) (ROBERT SIQUEROS)

Committee Review:

Public Works (Approved)	5/24/10
Bicycle and Trails (Scheduled)	5/27/10
Council (Scheduled)	6/09/10

Fiscal Impact - No

20. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING CITY STAFF TO WORK WITH THE SANTA FE PUBLIC SCHOOLS TO DRAFT AN UPDATED JOINT POWERS AGREEMENT (COUNCILOR ROMERO) (ROBERT ROMERO)



Agenda

FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
JUNE 1, 2010 – 5:00 PM

Committee Review:

Public Works (Approved)	5/24/10
Council (Scheduled)	6/09/10

Fiscal Impact - No

21. REQUEST FOR APPROVAL OF A RESOLUTION APPROVING A WAIVER OF THE SANTA FE HOME PROGRAM REQUIREMENTS FOR PHASE A-1 OF THE ARTYARD PROJECT LOCATED WITHIN THE RAILYARD UPON THE FULFILLMENT OF CERTAIN CONDITIONS (MAYOR COSS, COUNCILORS BUSHEE, WURZBURGER AND ROMERO) (MELISSA DAILEY)

Committee Review:

Public Works (Scheduled)	6/07/10
Council (Scheduled)	6/09/10

Fiscal Impact – No

22. REQUEST FOR APPROVAL OF A RESOLUTION APPEALING TO THE ALL INDIAN PUEBLO COUNCIL TO SAVE THE PAOLO SOLERI AMPHITHEATER LOCATED ON THE SANTA FE INDIAN SCHOOL CAMPUS (COUNCILOR BUSHEE) (JEANNE PRICE)

Committee Review:

Council (Scheduled)	6/09/10
---------------------	---------

Fiscal Impact - No

END OF CONSENT AGENDA

DISCUSSION

23. OTHER FINANCIAL INFORMATION:
- A. REQUEST FOR APPROVAL OF LEASE SPACE OPTION (ROBERT ROMERO)
24. MATTERS FROM THE COMMITTEE
25. ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520 five (5) working days prior to meeting date.